

SANPETE COUNTY COMMISSION MEETING

October 19, 2010, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #324426 through #324544. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY HONEYWELL FOR WORK DONE ON THE COURTHOUSE

Motion is made by Commissioner Frischknecht to approve the payment of \$54,765.00 to Honeywell for work done on the heating system at the courthouse. The motion is seconded by Commissioner Cox, and the motion passes. The money for this comes from an energy conservation grant.

APPROVAL TO PAY VALLEY BUILDERS FOR WORK DONE ON THE CENTRAL UTAH COUNSELING CENTER

Motion is made by Commissioner Cox to approve the payment of \$210,620.16 to Valley Builders for work done on the Central Utah Counseling Center. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY MIDWEST OFFICE FOR FURNITURE FOR THE CENTRAL UTAH COUNSELING CENTER

Motion is made by Commissioner Cox to approve the payment of \$54,837.22 to Midwest Office for furniture for the Central Utah Counseling Center. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY CCG HOWELLS FOR CHAIRS FOR THE CENTRAL UTAH COUNSELING CENTER

Motion is made by Commissioner Cox to approve the payment of \$6,896.72 to CCG Howells for chairs for the Central Utah Counseling Center. The motion is seconded by Commissioner Frischknecht, and the motion passes.

AWARD BID FOR ROOF REPAIR AT COURTHOUSE

Jeff Anderson is present. He presents 3 bids for repair of the roof at the Courthouse. Motion is made by Commissioner Frischknecht to award the bid for roof repair at the Courthouse to Broken Arrow in the amount of \$18,998.00 for the 50 mil duro-last installation. The motion is seconded by Commissioner Cox, and the motion passes.

APPOINTMENT OF POLL WORKERS FOR NOVEMBER ELECTION

Motion is made by Commissioner Frischknecht to appoint the poll workers as designated by the County Clerk for the November general election. The motion is seconded by Commissioner Cox, and the motion passes.

SHERIFF KEVIN HOLMAN: APPROVAL TO HIRE ELLEN CONOVER AS A PART-TIME MEDICAL DEPUTY FOR THE JAIL

Sheriff Kevin Holman is present. He explains that they need a back-up nurse at the jail. Ellen Conover is a jail certified licensed nurse. Motion is made by Commissioner Cox to approve the hiring of Ellen Conover as a part-time medical deputy for the jail at a rate of \$12.87 per hour to begin October 19, 2010. The motion is seconded by Commissioner Frischknecht, and the motion passes.

FINAL APPROVAL OF THE MILL RACE RANCH SUBDIVISION NEAR SPRING CITY

Lee Holmstead and Kenneth Law are present. Motion is made by Commissioner Frischknecht to approve the Mill Race Ranch subdivision near Spring City. The motion is seconded by Commissioner Cox, and the motion passes.

FINAL APPROVAL OF THE RED SMOKE RANCH SUBDIVISION ON S 11077x2 NEAR AXTELL

Lee Holmstead and Charlie Childers are present. Motion is made by Commissioner Cox to approve the Red Smoke Subdivision on S 11077x2. The motion is seconded by Commissioner Frischknecht, and the motion passes.

FINAL APPROVAL OF THE SAFE HAVENS VILLAGE SUBDIVISION ON S 5162x AND S 5162x1

The subdivision is not quite ready for approval. This will be placed on the next agenda.

REQUEST FOR A PUBLIC HEARING FOR THE REZONING OF COMMON AREAS A AND J IN INDIAN RIDGE SUBDIVISION

Lee Holmstead is present. Motion is made by Commissioner Cox to set a public hearing for the rezoning of common areas A and J in the Indian Ridge Subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes. Ross Blackham, County Attorney will set a date for the hearing.

PALISADE PALS: REQUEST FOR SUPPORT TO INITIATE A TRANSPORTATION VOUCHER PROGRAM FOR DISABLED CITIZENS IN SANPETE COUNTY

Bill Peterson, Kim Hackwell, Carol Huckabee, Tyler Larson, and Gail Jensen are present. Palisade Pals applied for a grant from the Utah Department of Transportation (UDOT) to assist those with disabilities that need transportation. To qualify for the grant, they need to come up with \$13,750.00 in matching funds. They are asking the Commission to consider funding the match, and Palisade Pals will continue to seek donations. Any donations received would be given to the County. The grant will renew each year for 4 years. Liability is carried by Palisade Pals. Tyler Larson with Sanpete Community states they have 50-64 active clients, and only 4 of those can drive. Volunteers aren't able to keep up with their transportation needs. Carol Huckabee states that there is a need for this service. She has medical needs, and doesn't have a car to get around. Gail Jensen with Central Utah Food Sharing sees a real need for the seniors in Sanpete County for this service. The Commissioners see the need for this service, and will look at prioritizing needs in the County as the budget for 2011 is reviewed.

TRIFILO-STRESSING TRUST: REQUEST FOR TAX CREDIT ON S 1405

Genie Stressing is present. She owns property and has been paying commercial taxes on it. She had the property surveyed, and discovered a portion has been black topped by Manti City. She is deeding that portion of the property to the Manti City. She is requesting a credit for a portion of the taxes paid to be given on this year's tax. Motion is made by Commissioner Frischknecht to approve a \$350.00 credit to be granted on the taxes for 2010 on S 1405. The motion is seconded by Commissioner Cox, and the motion passes.

REAPPOINT BRYCE JACKSON TO THE SANPETE COUNTY WEED BOARD AND APPOINT HIM AS CHAIR

Motion is made by Commissioner Frischknecht to reappoint Bryce Jackson to the Sanpete County Weed Board for another 4 years until October 18, 2014, and to appoint him as chair of the board. The motion is seconded by Commissioner Cox, and the motion passes.

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING FOR 2011 PROJECT

Shauna Sargent is present. Commissioner Jarrett opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2011 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefitting primarily low and moderate-income persons. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. Commissioner Jarrett read several of the eligible activities listed including fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Commissioner Jarrett indicated that in the past Sanpete County has received grants for economic development technical assistance and property acquisition for land around the fairgrounds. The County handed out its capital investment plan as part of the regional "Consolidated Plan". This list shows which projects the County has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions. There were none. The hearing was adjourned at 2:17 P.M.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from October 5, 2010 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Cox to go into executive session to discuss the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Cox to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 2:31 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair